



Meeting of the **Washington State Board of Health**
Comfort Inn of Tumwater
 1620 74th Avenue SW ▪ Tumwater, Washington
 Wednesday ▪ November 9, 2005 ▪ 9:00 a.m. to 4:15 p.m.

Proposed Final Agenda

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| 9:00 a.m. | CALL TO ORDER | |
| | 1. Approval of Agenda | <i>Kim Marie Thorburn, WSBOH Chair</i> |
| | –Action | |
| | 2. October 12, 2005 Minutes | |
| | –Adoption | |
| 9:10 a.m. | 3. SBOH Announcements and Other Board Business | <i>Craig McLaughlin, WSBOH Staff</i> |
| 9:25 a.m. | 4. Department of Health Update | <i>Mary Selecky, Secretary of Health & WSBOH Member</i> |
| 9:45 a.m. | 5. Board Member Comments and Concerns | |
| 10:00 a.m. | 6. Election of Vice Chair | <i>Kim Marie Thorburn, WSBOH Chair</i> |
| 10:15 a.m. | Break | |
| 10:30 a.m. | 7. Strategic Planning—Preliminary Draft, Initial Review and Comment | <i>Kim Marie Thorburn, WSBOH Chair</i>
<i>Craig McLaughlin, WSBOH Staff</i> |
| 12:00 p.m. | LUNCH | |
| 1:30 p.m. | 8. Pandemic Flu Update | <i>Kim Marie Thorburn, WSBOH Chair</i>
<i>Mary Selecky, WSBOH Member</i>
<i>John Erickson, Department of Health</i> |
| 2:00 p.m. | 9. 2006 State Health Report and Public Forums Discussion | <i>Craig McLaughlin, WSBOH Staff</i>
<i>Christina Hulet, Governor's Policy Office</i> |
| | –Possible Action | |
| 2:45 p.m. | Break | |
| 3:00 p.m. | 10. Briefing on HIV Name Retention | <i>Kim Marie Thorburn, WSBOH Chair</i>
<i>Craig McLaughlin, WSBOH Staff</i>
<i>Jack Jourden, Department of Health</i> |
| | –Possible Action | |
| 3:20 p.m. | 11. Policy for Responding to Rule Making Petitions | <i>Craig McLaughlin, WSBOH Staff</i> |
| | –Possible Adoption | |
| 3:40 p.m. | 12. 2006 Meeting Schedule | <i>Desiree Robinson, WSBOH Staff</i> |
| | –Possible Adoption | |
| 4:00 p.m. | 13. Public Testimony | |
| 4:15 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by November 2, 2005. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.